

Board of Public Works Agenda
October 26, 2005

1. APPROVAL OF THE MINUTES

September 28, 2005

2. RESOLUTIONS

- a. Resolution No. 91, 2005; Approval of Preliminary Engineering Report for Belmont Headworks, Primary Effluent and Sludge Process Improvements
- b. Resolution No. 92, 2005; Petition of Encroachment on the Farley Creek Regulated Drain
- c. Resolution No. 89, 2005; Parking Meter Waiver Fee for the Rehabilitation of the Rink-Savoy Apartment Project

3. CHANGE ORDER

C/O No. 3; Elimination of SSO 105 and 124, Lift Station 402, Improvements
\$9,843.00 Bowen Engineering LS-13-045

4. OTHER AMENDMENTS

- a. Dead Animal Disposal, Amendment No. 2
\$30,900.00 Southside Landfill, Inc
- b. Ash Hauling, Amendment No. 3
\$398,580.00 Est. Best Way Disposal of Indiana, Inc
- c. Composting of Leaves, Amendment No. 4
\$240,000.00 Southside Landfill

5. OTHER BUSINESS